

Message

From: Calli, Rosemary [Calli.Rosemary@epa.gov]
Sent: 12/2/2019 7:34:42 PM
To: Laycock, Kelly [Laycock.Kelly@epa.gov]
CC: Kupchan, Simma [Kupchan.Simma@epa.gov]
Subject: FW: FL criminal enforcement

Flag: Follow up

Looping in Kelly.

From: Kupchan, Simma <Kupchan.Simma@epa.gov>
Sent: Monday, December 2, 2019 2:33 PM
To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurl, Kathy <Hurl.Kathy@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

Hi all,

We met with Steve today, and he proposed a few edits that would help in teeing this up for leadership. I will recirculate with the edits in the next several days. We can then discuss next steps.

Thanks,

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Nagrani, Kavita <Nagrani.Kavita@epa.gov>
Sent: Wednesday, November 27, 2019 1:28 PM
To: Hurl, Kathy <Hurl.Kathy@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

Hi Kathy,

Thanks! I believe Matt is out today, but I'll talk with Matt about your second comment on Monday, and we'll get back to you on that.

From: Hurl, Kathy <Hurl.Kathy@epa.gov>
Sent: Wednesday, November 27, 2019 9:38 AM
To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

All thanks for all the diligence on this. I've two quick comments:

Ex. 5 Deliberative Process (DP)

Thanks, again and Happy Thanksgiving everyone, Kathy

From: Kupchan, Simma <Kupchan.Simma@epa.gov>

Sent: Monday, November 25, 2019 3:46 PM

To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Kavita,

Thanks so much for the hard work you and Matt put in to this, again. We will discuss with Steve Neugeboren and follow up soon.

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Nagrani, Kavita <Nagrani.Kavita@epa.gov>

Sent: Friday, November 22, 2019 12:48 PM

To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>

Subject: RE: FL criminal enforcement

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Hi everyone,

Matt and I reviewed the latest comments and made additional changes as appropriate to the criminal paper. Attached is a "clean" version for ease of reading. Thanks!

From: Kupchan, Simma <Kupchan.Simma@epa.gov>

Sent: Thursday, November 14, 2019 2:10 PM

To: Morgan, James <Morgan.James@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Ex. 5 AC/DP

Simma Kupchan

EPA Office of General Counsel

Water Law Office

WJC North Building # 7426Q

202-564-3105

From: Morgan, James <Morgan.James@epa.gov>

Sent: Thursday, November 14, 2019 2:02 PM

To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Ex. 5 AC/DP

J. T. Morgan, Attorney

Environmental Protection Agency

Office of Criminal Enforcement, Forensics and Training

Legal Counsel Division

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Attorney Work Product

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Help EPA fight pollution – report environmental violations at <http://www.epa.gov/compliance/complaints/index.html>

From: Kupchan, Simma <Kupchan.Simma@epa.gov>

Sent: Thursday, November 14, 2019 12:18 PM

To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Kavita and Matt,

Thanks very much for all of your work on this, and apologies for the delayed follow-up. Attached are Carrie's and my comments. Feel free to give a call with any questions. Thank you!

Simma Kupchan
EPA Office of General Counsel
Water Law Office
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202-564-3105

From: Nagrani, Kavita <Nagrani.Kavita@epa.gov>

Sent: Monday, November 4, 2019 3:16 PM

To: Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Wehling, Carrie <Wehling.Carrie@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Fisher, Mike <Fisher.Mike@epa.gov>

Subject: FL criminal enforcement

ATTORNEY CLIENT PRIVILEGED. ATTORNEY WORK PRODUCT. DELIBERATIVE.

Hi everyone,

Thanks again for sending your comments on the paper about the criminal enforcement provisions. Matt and I reviewed all the comments and made edits to the paper, as appropriate. Attached is a clean, final draft. Thanks!

Kavita